

IN THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

IN RE: DAMION CHRISTOPHER SMITH
ANASTASIA MICHELE HEONIS
1325 BOXWOOD DR
COLUMBUS, OH 43229

Case No: 09-61737

Chapter 13

Judge: John E. Hoffman Jr.

CHAPTER 13 TRUSTEE'S CERTIFICATION OF FINAL PAYMENT
AND CASE HISTORY

The above case having been COMPLETED on April 13, 2015, the Trustee has filed this Certification of Final Payment and Case History and has attached a detailed record of all receipts and disbursements. A review of the case file at the Bankruptcy Court did not reveal any filed proofs of claims other than as herein set forth.

A FINAL REPORT will be filed with the Court after all checks issued by the Trustee have been paid. That report will account for any receipts and the disbursements since the issuance of the Certification of Final Payment and Case History.

Interim Bankruptcy Rule 1007(b) (7) requires the Chapter 13 debtor to file a statement regarding completion of a course in personal financial management prepared as prescribed by the appropriated official form. The statement required by this section shall be filed by the debtor no later than the last payment made by the debtor as required by the plan of the filing of a motion of a discharge.

Within twenty-one (21) days of the filing of this Chapter 13 Trustee's Certification of the Final Payment and Case History, debtors shall file with the Court the Debtor(s)' Certification Regarding Issuance of Discharge Order. The form can be viewed on the Trustee's website at www.13network.com.

/s/ Faye D. English

FAYE D. ENGLISH TRUSTEE
CHAPTER 13 TRUSTEE
ONE COLUMBUS
10 WEST BROAD ST., SUITE 900
COLUMBUS, OH 43215-3449
(614)420-2555

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The Case was commenced on October 08, 2009.
The plan was confirmed on December 22, 2009.
The Case was concluded on April 13, 2015.

A FINAL REPORT will be filed with the Court after all checks issued by the Trustee have been paid. That report will account for any receipts and disbursements since the issuance of the Certification of Final Payment and Case History.

THIS CASE IS COMPLETED AND THE DEBTOR IS ENTITLED TO A DISCHARGE.

RECEIPTS: Amount paid to the Trustee by or for the Debtor for benefit of creditors: 25,644.51

DISBURSEMENTS TO CREDITORS:
DIVIDEND TO UNSECURED: 10.00%

NAME OF CREDITOR/ CLAIM NUMBER	AMOUNT ALLOWED	AMOUNT PAID PRINCIPAL	INTEREST	BALANCE DUE
ANASTASIA MICHELE HEONIS 00000 DEBTOR REFUND	0.00	0.00	0.00	0.00
ATTORNEY GENERAL STATE OF OHIO 00004 UNSECURED	205.91	205.91	0.00	0.00
ATTORNEY GENERAL STATE OF OHIO 00023 PRIORITY	471.32	471.32	0.00	0.00
CITY OF COLUMBUS 00025 PRIORITY	2,499.35	2,499.35	0.00	0.00
CLC CONSUMER 00002 SECURED-PMSI	9,192.75	9,192.75	714.01	0.00
DAMION CHRISTOPHER SMITH 00000 DEBTOR REFUND	111.67	111.67	0.00	0.00
DAMION CHRISTOPHER SMITH 00000 DEBTOR REFUND	184.62	184.62	0.00	0.00
DAMION CHRISTOPHER SMITH 00000 DEBTOR REFUND	0.00	0.00	0.00	0.00
EAST BAY FUNDING LLC 00018 UNSECURED	1,180.27	1,180.27	0.00	0.00
EAST BAY FUNDING LLC 00019 UNSECURED	41.83	41.83	0.00	0.00
eCAST SETTLEMENT CORPORATION 00012 UNSECURED	181.02	181.02	0.00	0.00
INTERNAL REVENUE SERVICE 00003 PRIORITY	2,870.84	2,870.84	0.00	0.00
INTERNAL REVENUE SERVICE 00022 UNSECURED	4.96	4.96	0.00	0.00

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CASE NO. 09-61737 DAMION CHRISTOPHER SMITH and ANASTASIA MICHELE HEONIS

NAME OF CREDITOR/ CLAIM NUMBER	AMOUNT ALLOWED	AMOUNT PAID PRINCIPAL	INTEREST	BALANCE DUE
KEY BANK 00013 UNSECURED	47.27	47.27	0.00	0.00
Key Bank 00014 UNSECURED	Not filed	0.00	0.00	0.00
Key Bank 00015 UNSECURED	Not filed	0.00	0.00	0.00
LLOYD D COHEN ESQ 00024 ADDITIONAL ATTORNEY FEES	480.00	480.00	0.00	0.00
MOUNT CARMEL HEALTH 00016 UNSECURED	39.28	39.28	0.00	0.00
Nationwide Advantage 00001 SECURED	Paid outside	0.00	0.00	0.00
PRA REC AGENT OF PORTFOLIO 00008 UNSECURED	108.70	108.70	0.00	0.00
PRA REC AGENT OF PORTFOLIO 00009 UNSECURED	2,787.58	2,787.58	0.00	0.00
PRA REC AGENT OF PORTFOLIO 00010 UNSECURED	35.66	35.66	0.00	0.00
PRA REC AGENT OF PORTFOLIO 00011 UNSECURED	146.29	146.29	0.00	0.00
PRA REC AGENT OF PORTFOLIO 00005 UNSECURED	779.27	779.27	0.00	0.00
PRA REC AGENT OF PORTFOLIO 00006 UNSECURED	51.43	51.43	0.00	0.00
RESURGENT CAPITAL SERVICES 00007 UNSECURED	1,190.39	1,190.39	0.00	0.00
T-Mobile 00017 UNSECURED	Not filed	0.00	0.00	0.00
Wfnnb/Newport News 00020 UNSECURED	Not filed	0.00	0.00	0.00
WFNNB/Victoria's Secret 00021 UNSECURED	Not filed	0.00	0.00	0.00
Previously refunded during pendency of case	296.29	296.29		
Debtor refund to be issued upon the approval of the Final Report and Account	176.87	176.87		

SUMMARY OF CLAIMS ALLOWED AND PAID:

	SECURED	PRIORITY	UNSECURED	CONT DEBTS	SPECIAL	TOTAL
ALLOWED	9,672.75	5,841.51	67,998.63	0.00	473.16	83,986.05
PRIN PAID	9,672.75	5,841.51	6,799.86	0.00	473.16	22,787.28
INT PAID	714.01	0.00	0.00	0.00		714.01
					TOTAL PAID:	23,501.29

OTHER DISBURSEMENT UNDER ORDER OF COURT:

DEBTOR'S ATTORNEY LLOYD D COHEN ESQ	ALLOWED 1,384.00	TOTAL PAID 1,384.00
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COURT AND OTHER EXPENSES OF ADMINISTRATION:

TRUSTEE'S % FEE	OTHER COSTS	NOTICE FEES	TOTAL PAID
1,049.96	0.00	5.55	1,055.51

Dated: 04/29/2015

/s/ Faye D. English

FAYE D. ENGLISH TRUSTEE
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CERTIFICATION AND OPPORTUNITY TO OBJECT

The debtor having completed payments under the plan and the Trustee having filed a Chapter 13 Trustee's Certification of Final Payment and Case History;

NOTICE is hereby given that if an interested party desires to object to the accounting or to any part thereof they must file an objection and a request for hearing within twenty-one (21) days of the service of this Certification or the Court will close the estate and the Trustee and the surety will be released on the Trustee's bond. Any objection must set forth with specificity the facts on which the objection is based and be served on the Trustee, debtor, and debtor's attorney.

A Trustee's Final Report and Notice to Clerk That Case Can Be Closed will be filed with the Court after all checks issued by the Trustee have been paid. No notice will be given of the filing of the Final Report as this notice is intended to comply with L.B.R.2002-1(a)(2)(C).

Faye D. English, Chapter 13 Trustee, does hereby certify the estate has been fully administered except for any uncleared checks issued by the Trustee and that the attached is an accounting of all receipts and disbursements made herein as of the date of the issuance of this Trustee's Certification of Final Payment and Case History.

/s/ Faye D. English

FAYE D. ENGLISH TRUSTEE
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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Chapter 13 Trustee's Certification of Final Payment and Case History was served on the following registered ECF participants, electronically through the Court's ECF System at the e-mail address registered with the Court, or by ordinary U.S. mail, postage prepaid, on this date.

Dated 4/29/2015

/s/ Faye D English

Electronically signed by
Faye D English, Chapter 13 Trustee

By the Court's ECF System:

Asst. U.S. Trustee
Faye D English, Chapter 13 Trustee
, Attorney for Debtor

By ordinary U.S. Mail addressed to:

**Plus all parties on the attached Creditor
Matrix**

CHAPTER 13 TRUSTEE'S CERTIFICATION OF FINAL PAYMENT AND CASE HISTORY
CASE NO. 09-61737 DAMION CHRISTOPHER SMITH and ANASTASIA MICHELE HEONIS

Creditor Matrix for Case Number 09-61737

Creditor Name	Address	City	State	Zip Code
B-Line, LLC	Attn: Steven Kane PO Box 91121	Seattle	WA	981119221
Capital One, NA	Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200	Tucson	AZ	857120000
East Bay Funding, LLC	c/o Resurgent Capital Services PO Box 288	GREENVILLE	SC	296030000
HSBC Bank Nevada, NA	Bass & Associates, P.C. 3936 E. Ft. Lowell Rd., Suite 200	Tucson	AZ	857120000
Nationwide Advantage Mortgage Co	PO BOX 919000	Des Moines	IA	503910000
PRA Receivables Management, LLC	POB 41067	Norfolk	VA	235410000
Roundup Funding, LLC	MS 550 PO Box 91121	Seattle	WA	981119221
eCAST Settlement Corporation	c/o Bass & Associates, P.C. 3936 E. Ft. Lowell Road	Tucson	AZ	857121083
Assoc/Citi	PO Box 6003	Hagerstown	MD	217470000
Asst US Trustee (Col)	Office of the US Trustee 170 North High Street	Columbus	OH	432150000
Chase	PO Box 15153	Wilmington	DE	198865153
Chase	PO Box 15298	Wilmington	DE	198500000
Chase Bank USA, N.A.	By PRA Receivables Management, LLC PO Box 12907	Norfolk	VA	235410000
CitiBank	P.O. Box 182564	Columbus	OH	432180000
City Of Columbus	Income Tax Division 50 W Gay St 4th Fl	Columbus	OH	432150000
Consumer Services	2730 Liberty Ave	Pittsburgh	PA	152220000
Elan Financial Services	P.O. Box 5229	Cincinnati	OH	452010000

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Elan Financial Services	as servicer for Associated Bank P.O. Box 5229	Cincinnati	OH	452010000
Gemb/Jcp	PO Box 984100	El Paso	TX	799980000
Gemb/Lowes Pc	PO Box 981416	El Paso	TX	799980000
HSBC	Dept 7680	Carol Stream	IL	601160000
HSBC Bank Nevada, N.A.	Bass & Associates, P.C. 3936 E. Ft. Lowell Rd., Suite 200	Tucson	AZ	857120000
Hsbc/Bose	90 Christiana Rd	New Castle	DE	197200000
Internal Revenue Service	District Director/Special Procedures P.O. Box 14566	Cincinnati	OH	452505566
Internal Revenue Service	District Director/Special Procedures P.O. box 1579	Cincinnati	OH	452010000
Internal Revenue Service	Insolvency Section PO Box 21126	Philadelphia	PA	191140000
Internal Revenue Service	P.O. Box 970006	Saint Louis	MO	631970000
JC Penney	P.O. Box 960090	Orlando	FL	328960090
KEYBANK	c/o Weltman Weinberg Reis Co LPA 323 W Lakeside Ave 2nd FL	Cleveland	OH	441130000
Key Bank	17 Corporate Woods Blvd	Albany	NY	122110000
Key Bank	P.O. Box 183051	Columbus	OH	432183051
Key Bank	PO Box 183051	Columbus	OH	432180000
LVNV Funding LLC its successors and assigns	assignee of Chase Bank USA, N.A. Resurgent Capital Services	Greenville	SC	296030587
Lowes (GE Money Bank)	P.O. Box 530914	Atlanta	GA	303530000
Mount Carmel Health	P.O. Box 89458	Cleveland	OH	441016458
Mount Carmel Helath	Self Pay Reliaization 6150 E Broad Street 2nd Floor	Columbus	OH	432130000

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Nationwide Advantage	1701 48th St Ste 100	West Des Moines	IA	502660000
Nationwide Advantage	4546 Corporate Drive, Ste 100	West Des Moines	IA	502660000
Nationwide Bank	1 Nationwide Plz	Columbus	OH	432150000
Ohio Department of Taxation	Attn: Bankruptcy Division PO Box 530	Columbus	OH	432660030
Ohio Department of Taxation	Bankruptcy Division P.O. Box 530	Columbus	OH	432160000
PRA Receivables Management, LLC	As Agent Of Portfolio Recovery Assocs. POB 41067	NORFOLK	VA	235410000
Portfolio Recovery Associates, LLC	P.O. Box 41067	Norfolk	VA	235410000
State of Ohio	P.O. Box 182131	Columbus	OH	432180000
T-Mobile	PO Box 742596	Cincinnati	OH	452742596
TARGET NATIONAL BANK	C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400	SEATTLE	WA	981210000
Target National Bank	P.O. Box 59317	Minneapolis	MN	554590000
Target Nb	PO Box 673	Minneapolis	MN	554400000
WFNNB/Victoria's Secret	P.O. Box 182128	Columbus	OH	432180000
Wfnnb/Newport News	995 W 122nd Ave	Westminster	CO	802340000
eCAST Settlement Corporation	c/o Bass & Associates, P.C. 3936 E Ft. Lowell, Suite 200	Tucson	AZ	857120000
Anastasia Michele Heonis	1325 Boxwood Drive	Columbus	OH	432290000
Damion Christopher Smith	1325 Boxwood Drive	Columbus	OH	432290000
Faye D. English	Chapter 13 Trustee 10 West Broad Street	Columbus	OH	432153449
Lloyd D Cohen	824 S High Street	Columbus	OH	432060000

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Page 4 of 4

0961737